

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3, 4, and 7 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

School Facilities Board  
1700 W. Washington, Suite 230  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Kristen Landry, Public Information Officer  
(602) 542-6144

**AGENDA  
SCHOOL FACILITIES BOARD  
May 6, 2004  
10:00 a.m.**

Peoria Unified School District  
District Office Training Rooms  
6330 West Thunderbird Road  
Glendale, Arizona 85306

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of April 1, 2004 Meeting  
Approval of Minutes of April 15, 2004 Meeting
- IV. Director's Report (action of the Board may be requested)
  - a. Deficiency Correction
  - b. Audit Update
  - c. Bond and Series Resolutions-Redemption of the Land Trust Bonds
  - d. Tanque Verde Unified-Notice of Claim: The Board will consider whether to file a claim against the TVUSD seeking reimbursement of the \$2.87 million that the Board advanced to TVUSD for the purchase of the Catalina/Snyder site. The Board may go into executive session to seek legal advice from its counsel pursuant to A.R.S. § 38-431.03(A)(3) and (4).
  - e. Ratification of Cox Contract
  - f. Nogales Litigation Regarding Bracker Elementary and Desert Shadows Middle School
  - g. SFB Response to Auditor General's Draft Qwest Audit: The Board may go into executive session to seek legal advice from its counsel pursuant to A.R.S. § 38-431.03(A) (2)
- V. Assessment Deficiencies
  - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Ash Fork Unified District	Durrant
Cartwright Elementary District	City of Phoenix Development Services
Douglas Unified District	Dominion
Douglas Unified District	Southwest Gas

Lake Havasu Unified District	Western Alarm Services Inc
Sierra Vista Unified District	Wilson Electric Services Corp dba Netsian Technologies
Tucson Unified District	Act Environmental
Tucson Unified District	Environmental Strategies Inc

b. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Canyon Building & Design LLC
Amphitheater Unified District	Western Technologies Tucson
Antelope Union High School District	Pilkington Construction Company
Apache Junction Unified District	Ricker Atkinson, McBee & Associates, Inc
Apache Junction Unified District	Arizona Restaurant Supply Inc
Apache Junction Unified District	Chaparral Construction Inc.
Apache Junction Unified District	Redden Construction
Arlington Elementary District	Smith/Woods Contracting LLC
Ash Fork Unified District	Flagstaff Design and Construction Inc
Bagdad Unified District	Kilashee Contracting
Benson Unified District	Triumph Builders Southwest, LLC
Benson Unified District	Richard E Lambert Ltd
Bowie Unified District	Au Authum Ki, Inc.
Buckeye Union High School District	Turner Construction
Buckeye Union High School District	Spray Systems
Cartwright Elementary District	The S.J. Anderson
Catalina Foothills Unified District	T L Roof & Associates Construction Company
Cedar Unified District	Chuska/Sahara
Chinle Unified District	Smith/Woods Contracting LLC
Chino Valley Unified District	Davis Contracting Inc
Colorado River Union High School District	Gledson/Cashman Construction Inc
Coolidge Unified District	Ricker Atkinson, McBee & Associates, Inc
Douglas Unified District	Core Constructin Services of AZ Inc
Eloy Elementary District	Norquay Construction Inc
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Western Technologies Flagstaff
Flagstaff Unified District	Cal Wadsworth Construction AZ
Gadsden Elementary District	Pilkington Construction Company
Ganado Unified District	Chuska/Sahara
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	Premier Mechanical Corporation
Grand Canyon Unified District	Kinney Construction Services Inc
Kingman Elementary District	T.R. ORR Inc
Kyrene Elementary District	Ricker Atkinson, McBee & Associates, Inc
Lake Havasu Unified District	Encompass

Litchfield Elementary District	Harney-Naill, Inc
Mammoth-San Manuel Unified District	LOR Construction
Mary C O'Brien Accommodation District	Modular Technology Inc
Mary C O'Brien Accommodation District	Norquay Construction Inc
Mayer Unified District	Smith/Woods Contracting LLC
Mingus Union High School District	Shrader & Martinez Construction Inc
Mohave Union High School District	Pueblo Construction Inc
Mohawk Valley Elementary District	Weyher Construction Company
Nadaburg Elementary District	G.R. Walton Construction Company LLC
Nogales Unified District	Richard E Lambert Ltd
Nogales Unified District	Corona Sierra Inc
Paradise Valley Unified District	Conwest
Parker Unified School District	Sletten Construction
Phoenix Elementary District	Ricker Atkinson, McBee & Associates, Inc
Phoenix Union High School District	Centimark Roofing
Ray Unified District	Terracon Consultants
Red Mesa Unified District	Chuska/Sahara
Sahuarita Unified District	International Contracting Inc.
San Carlos Unified District	M. Greenberg Construction, Inc
Sanders Unified District	Okland Construction, Inc.
Sanders Unified District	Ricker Atkinson, McBee & Associates, Inc
Santa Cruz Valley Unified District	D L Lerew Inc
Show Low Unified District	Cal Wadsworth Construction AZ
Show Low Unified District	Amon Builders
Sierra Vista Unified District	Haydon Building Corporation
Sierra Vista Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Triumph Builders Southwest, LLC
Somerton Elementary District	Pilkington Construction Company
St David Unified District	Richard E Lambert Ltd
St Johns Unified District	Okland Construction, Inc.
Sunnyside Unified District	Division II Construction Company Inc
Sunnyside Unified District	Canyon Building & Design LLC
Sunnyside Unified District	G.N. Construction Company, Inc
Tempe Elementary District	Ricker Atkinson, McBee & Associates, Inc
Tombstone Unified District	Cal Wadsworth Construction AZ
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	LOR Construction
Tucson Unified District	Richard E Lambert Ltd
Washington Elementary District	Standard Construction Company Inc
Washington Elementary District	Harney-Naill, Inc
Washington Elementary District	Niche Contractors Inc
Washington Elementary District	Sletten Construction
Williams Unified District	Kinney Construction Services Inc

Window Rock Unified District	Western Technologies
Window Rock Unified District	Chuska/Sahara
Winslow Unified District	Smith/Woods Contracting LLC
Yarnell Elementary District	Far West Construction
Yuma Elementary District	Marcus Construction Company Inc
Yuma Union High School District	Marcus Construction Company Inc
Yuma Union High School District	Pilkington Construction Company

VI. Preventive Maintenance Plans

- a. Consideration of Preventive Maintenance Plans, including plans from:

◆ Ajo Unified
◆ Ash Creek Elementary
◆ Casa Grande Union High School District
◆ Cochise Elementary
◆ Pearce Elementary
◆ Picacho Elementary
◆ San Carlos Unified
◆ St. David Unified
◆ Sunnyside Unified

VII. New School Construction

- a. Consideration of 2004 Capital Plan New Construction Requests, including projects from:

◆ Balsz Elementary
◆ Cottonwood- Oak Creek Elementary
◆ Kayenta Unified
◆ Roosevelt Elementary

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Buckeye Elementary
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| ◆ Coconino County Accommodation District |
| ◆ Higley Unified                         |

c. Consideration of Other New Construction Issues

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| ◆ Maricopa Unified             |
| ◆ Washington Elementary        |
| ◆ Yavapai County Accommodation |

VIII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

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| ◆ Buckeye Elementary |
| ◆ Florence Unified   |
| ◆ Gilbert Unified    |

b. Step III

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| ◆ Buckeye Elementary                         |
| ◆ Maricopa County Regional                   |
| ◆ Queen Creek Unified                        |
| ◆ San Fernando Elementary-additional funding |

c. Consideration of Other Land Related Issues

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| ◆ Litchfield- Land Trade |
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IX. Financial Report and Bond Update

X. Future Agenda Items

XI. Public Comment

XII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.